COMMON COUNCIL REGULAR SESSION June 6, 2011 7:00 P.M.

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 6, 2011 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Ernest B. Wiggins presided and the following persons were noted as present or absent:

PRESENT:

Councilmembers Charles Smith, Jeff Grose, Joe Thallemer, Diane Quance, George Clemens, Kyle Babcock and Jerry Patterson. Mayor Ernest Wiggins, City Attorney Michael Valentine, City Planner Jeremy Skinner, Street Department Superintendent Lacy Francis, President of the WCDC Mary Ellen Rudisel-Jordan, Director of the WCDC Cindy Dobbins, Mike Diffendal from Borden Waste, Warsaw Times Union Reporter Jennifer Peryam and others as noted on attached sign-in sheet.

ABSENT: Clerk-Treasurer Lynne Christiansen

The meeting was called to order by Mayor Wiggins followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the May 16, 2011 meeting were presented for approval. Motion made by Councilmember Quance to approve the minutes as presented, seconded by Councilmember Patterson and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

The following reports and communications were presented:

- 1. May Investment Report.
- 2. Information on improvement at the intersection of State Road 15 and County Road 100 S.

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

ORDINANCE/AMENDING APPENDIX B OF THE CITY CODE/TATTOO PARLORS-

City Planner Jeremy Skinner presented for discussion a proposed ordinance amending Appendix B of the Zoning Ordinance Table 1A- Permitted Uses, of the Warsaw City Code more specifically set out in the ordinance. The amendment as presented particularly allows for permitted use of tattoo parlors in a C-3, C-5, I-2 and I-3 districts and a special exception in a C-2 district. The ordinance also addresses permitted uses of Farm Implement/Supply operations, Landscaping Companies, Lumber Yards, Nurseries/Greenhouses (growing only), and Parking Garages/Lots. After proper advertising the amended ordinance needs recommendation by the Plan Commission before coming before the Council. After discussion the entire Council was in agreement that the ordinance needed to be updated.

WAIVER OF FEES FOR HABITAT FOR HUMANITY-

Lori Harman Executive Director for Habitat for Humanity of Kosciusko County made a request to the Council to waive the tap fees for two homes that will be built side by side on Market Street this summer. Councilmember Babcock made a motion to waive the fees, seconded by Councilmember Patterson, carried by unanimous vote. (Letter attached).

ORDINANCE/ADDITIONAL APPROPRIATION/STREET DEPT.-

Ordinance #2011-05-01 requesting an additional appropriation from the Cumulative Capital Fund of \$200,000.00 for the funding of paving E. Center Street. Proper advertisement has taken place announcing tonight's public hearing for the appropriation. Mayor Wiggins invited public comments in favor of or opposed to the project to come forward and speak and no one did. Mayor Wiggins closed the public portion of the hearing and invited the Council to discuss the matter. Motion made by Councilmember Smith to approve Ordinance #2011-05-01, seconded by Councilmember Thallemer and carried by unanimous vote. Councilmember Grose made a motion

to suspend the rules and approve the ordinance on second reading, seconded by Councilmember Clemens, carried by unanimous vote. (Copy attached).

TRANSFER ORDINANCE/STREET-

Ordinance #2011-06-01, an ordinance transferring \$48,000.00 within the CCD budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Patterson to approve the transfer, seconded by Councilmember Grose, carried by unanimous vote. (Copy attached).

OTHER MATTERS-

Mike Clark, who owns a small jewelry and coin shop located at 1301 N. Detroit Street, came before the Council to address some concerns he had with a sign he had placed advertising his business and a letter he had received from the Planning Department. City Attorney Mike Valentine advised the matter had been set for a hearing with Gerry Clifford the City's hearing officer.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Mike Valentine, City Attorney